

Executive Committee Meeting Agenda August 24, 2018

Meeting Time: 10:00 A.M - 2:00 P.M.

Meeting Location: Nebraska Department of Education, V-Tel Room

Nebraska State Office Building—6th Floor 301 Centennial Mall South, Lincoln, NE 68509

<u>Call to Order:</u> President Phyllis Spethman

- Welcome and Introductions
- Approval of April 20, 2018 Executive Committee Minutes
- Review of June 8, 2018 Full Council Meeting Minutes
- Review of June 8, 2018 Standing Committee Meetings Minutes

1. Rule Status Updates - NDE Staff

- Update on Rule 23 Kevin Peters
- Rule 24 Pat Madsen Signed by Governor / Implementation Date: August 1, 2018 https://2x9dwr1yq1he1dw6623gg411-wpengine.netdna-ssl.com/wp-content/uploads/2018/07/Clean Rule24 2018.pdf

2. Rule 24 Endorsements - Pat Madsen

Endorsements ready for Final Approval:

- Proposed Health Sciences field endorsement Carol Packard, NDE Health Sciences Career Area Specialist
- Discussion concerning Science content area endorsements Sara Cooper, NDE Science Education Specialist

3. Program Approval - Pat Madsen

- Doane University and Concordia University Off-Site Folio Review June 26, 2018
- York College On-Site Visit December 2-4, 2018
- Doane University On-Site Visit April 14-16, 2019
- Concordia University On-Site Visit April 28-30, 2019
- Folio Review Chadron State College June or July, 2019

4. Content Testing - Madsen

 ETS will conduct Content Test Reviews on Wednesday, September 26, 2018 at The Cornhusker for the World Language-Spanish and Early Childhood Special Education content tests. Institutions have been asked to save the date.

5. Approval of NCTE Membership and NCTE Standing Committees for 2018-2019 – Executive Committee

- <u>6. NCTE Full Council (and Executive Committee) Meeting Schedule for 2018-2019</u> Based on membership survey results / Set dates and locations Executive Committee (April 27, 2018—State Holiday conflict)
- 7. Organizational Policies Review Executive Committee
- 8. Bellevue University Progress Report Dr. Debbie Galusha, Bellevue University Department of Education Chair
- <u>9. York College Rejoinder</u> Dr. Erin DeHart, York College Department of Education Chair (11:00 A.M.)

10. Discussion on NCTE meeting topics for 2018-2019

• Possible meeting topics:

NDE Strategic Plan, Goals and Strategies

Topics suggested by NCTE Membership: Legislation, Update on reorganization at NDE, Cooperative ventures to recruit and retain teachers, NCSA Ambassadors and their work, Vouchers and charter schools, Requirements for entrance into teacher education, Innovative programs of teacher preparation (year long paid student teaching – Chadron State model), Issues with Dyslexia and LB 1052—both for current teachers and support for preparation programs for pre-service teachers

Other Topics/Presentations:

Educators Rising/Education Preparation Pathways Professional Conduct/Model Code of Ethics – Kelli Muthersbaugh Alternative Certification Nebraska Teacher of the Year (Amber Vlasnik)

Working Lunch - Discuss New Member Orientation Strategies

11. NCTE Agenda Development for October 12, 2018 Full Council Meeting

- Speaker ?? Commissioner Blomstedt ??
- Meeting theme ??
- Updates from constituent groups challenges and initiatives for meeting those challenges – or other topics/themes?
- New Member Orientation / Mentors?
- Legislative Preview Brian Halstead, NDE or Cindy Copich, NSEA ??
- NDE Updates
- Rule 23 / CORE
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